2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064223

FILED Jan 06, 2011 Secretary of State

Entity Name: CIRO'S T.V. & RADIO REPAIR & SERVICE, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| 340 NW 22 AVE | |

340 NW 22 AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

340 NW 22 AVE MIAMI, FL 33125

FEI Number: 65-0489190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLOA, CIRO 10621 SW 66 TERR MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ULLOA, CIRO

 Address:
 10621 SW 66 TERR

 City-St-Zip:
 MIAMI, FL 33185

Title: DV

Name: ULLOA, MERCEDES C Address: 10621 SW 66 TERR City-St-Zip: MIAMI, FL 33185

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CIRO ULLOA PRES 01/06/2011